Joint Economic Management and Financial Accountability Committee Fiscal Year 2019 – Adopted Resolutions August 22, 2018 Honolulu, Hawaii

RESOLUTION JEMFAC 2018-1 Special Grant Terms And Conditions

Mid Corridor Housing Project (MCHP): JEMFAC resolves that up to \$354,000 is allocated from the Kwajalein Impact Fund for 90% design of the MCHP and to hire a professional community housing development planner to assist the GRMI in the preparation of a fully developed Mid Corridor Housing Project implementation plan consistent with recommended guidelines in the May 8, 2018 letter between JEMFAC Members.

JEMFAC further encourages that the Mid Corridor Housing Project be designed, constructed, operated, and maintained to provide the greatest possible benefit to the people from the Mid-Atoll Corridor.

JEMFAC resolves that the basis of design for the Mid Corridor Housing Project (including materials, specifications, and methodology of construction), shall meet or exceed design standards utilized for Compact-funded public infrastructure sector projects within the RMI for buildings, structures, and attendant infrastructure.

JEMFAC further resolves that the GRMI will address outstanding issues from the May 8, 2018 letter from the U.S.JEMFAC members to RMI JEMFAC members on an expedited basis.

JEMFAC further resolves that the allocation of \$1,500,000 (Stage 1) for the Mid-Corridor Housing project will be made available to the GRMI upon satisfying all of the conditions stated above.

<u>Ebeye Water Supply and Sanitation Project (EWSSP):</u> To ensure the financial and operational sustainability of Kwajalein Atoll Joint Utilities Resources, JEMFAC resolves that the installation of a prepayment metering system is required for all water connections installed under the EWSSP in order to assist in the maintenance and operation of the capital infrastructure constructed under the EWSSP.

RESOLUTION JEMFAC 2018- 2 Fiscal Year 2019 Sector Allocations

JEMFAC resolves that the following amounts are allocated for Fiscal Year 2019 Compact of Free Association, as Amended, Grant assistance, subject to the terms and conditions of JEMFAC Resolution 2018-1:

\$10,966,710 Education \$6,809,098 Health

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$ 2,697,699 Ebeye Special Needs – Education
$ 1,957,635 Ebeye Special Needs – Health
$ 1,573,345 Ebeye Special Needs – Capital
$ 9,459,357 Public Sector Infrastructure
$ 244,260 Kwajalein Environmental Impact
$ 244,260 Disaster Assistance Emergency Fund
$ 2,320,488 Kwajalein Impact Fund
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JEMFAC further resolves that the following amounts are allocated from prior year unexpended Section 211(b)(1) Compact of Free Association, as Amended, Grant assistance:

Ebeye Special Needs – Capital (Section 211(b)(1)) - \$2,233,000 Kwajalein Impact fund (Section 211(b)(2)) - \$500,000 Eniburr Projects - \$250,000 Kwajalein Atoll School Project Development Plans – \$232,000 KalGov Public Works - \$691,000 Ebeye Community Center Assessment - \$60,000 Kwajalein Housing Project - \$500,000 Ebeye Causeway Improvements - \$500,000 Mid-Corridor Housing Stage 1 - \$582,372